

AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, November 3, 2008
4:30 pm

Ken Lee Conference Room
430 F Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid _____, Vice-Chair Eric Mosolgo _____,
Commissioners Georgie Stillman _____, Brett Davis _____, and Lynda Gilgun _____

APPROVAL OF MINUTES: April 21, 2008 and May 19, 2008

ORAL COMMUNICATIONS: An opportunity for members of the public to speak to the Resource Conservation Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed three minutes.

NEW BUSINESS

1. 201 "I" Street Mills Act Agreement
Staff Recommendation: In accordance with Council Policy Number 454-01, that the RCC shall review and shall make a recommendation on adoption to City Council.
2. Proposed Transition/Reorganization Process: RCC Roles and Responsibilities
Staff Recommendation: Staff to discuss RCC's proposed role in conservation and resource programs.
3. Proposed time and place of meetings to 2nd and 4th Mondays of the month in Council Chambers located at City Hall
Staff Recommendation: Adopt resolutions to change RCC meeting time and place

INFORMATION ITEMS

4. CDFF Urban Forestry Grant(s) – Concept Proposals (Michael Meacham/Brendan Reed)
5. CLEAN Campaign – IEA Environmental Responsibility Award (Michael Meacham/Brendan Reed)
6. 2006-2008 SDG&E Partnership Programs Update (Michael Meacham/Brendan Reed)
7. Climate Measures Implementation Update (Michael Meacham/Brendan Reed)

DIRECTOR OF CONSERVATION AND ENVIRONMENTAL SERVICES COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: To a regular meeting on Monday, November 24, 2008 at 4:30 pm in the Council Chambers at 276 Fourth Avenue, Chula Vista CA 91910 (or to be determined by RCC Commissioners).

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA)

The City Of Chula Vista, in complying with the Americans with Disabilities Act (ADA), request individuals who require special accommodations to access, attend and/or participate in a City meeting, activity or service, request such accommodation at least 48 hours in advance for meetings and five days for scheduled services and activities. Please contact Diana Vargas at (619) 691-5101 or Telecommunications Devices for the Deaf [TDD] (619) 585-5647. California Relay Service is also available for the hearing impaired.